

State of Idaho

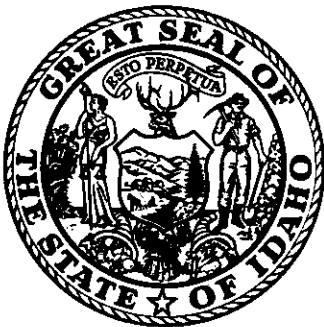
Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
BUNKER HILL UNDERWRITERS AGENCY, INC.
File Number C 192978**

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from BUNKER HILL UNDERWRITERS AGENCY, INC. to **HIIG UNDERWRITERS AGENCY, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: March 7, 2013



Ben Yursa

SECRETARY OF STATE

By

Conthia

FILED EFFECTIVE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 MAR -7 AM 8:52

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: December 5, 2011,
authorizing it to transact business in the State of Idaho under the name of:
Bunker Hill Underwriters Agency, Inc.
2. Its corporate name has been changed to: HIIG Underwriters Agency, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
HIIG Underwriters Agency, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: n/a
5. The address of its principal office is amended to:
n/a

Dated: 1/22/2013 Corporation Name: Bunker Hill Underwriters Agency, Inc.

Signature: _____

Typed Name: L. Byron WayCapacity: CEO and President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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amended cert of authority p65
Revised 07/2002

IDAHO SECRETARY OF STATE
03/07/2013 05:00
CK: 14886 CT: 250584 BH: 1363355
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

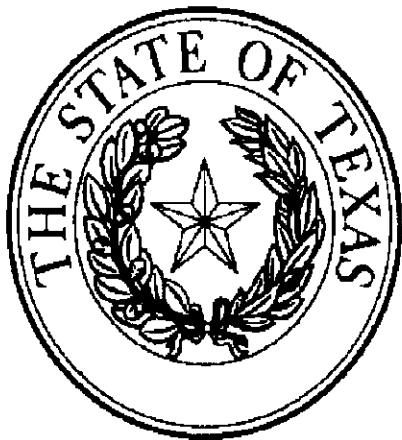
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on December 20, 2012, Bunker Hill Underwriters Agency, Inc., a Domestic For-Profit Corporation (file number 77503900), changed its name to HIIG Underwriters Agency, Inc.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2013.



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State